



**Date: June 22, 2009**

**Place: Discovery World Museum  
Conference Room  
500 N. Harbor Dr.  
Milwaukee, WI**

**Time: 3:05 pm to 4:00 pm**

### **Agenda**

1. Acceptance of revised minutes from 5/7/09 meeting
2. Innovation Fund:
  - a. Consideration of and Decision on Employer-Led Collaborative Proposal
  - b. Consideration of and Decision on Green Job Strategy Proposals
  - c. Contract Status Update: WRTP – Manufacturing Careers For Youth
  - d. Contract Modification Request: Northwest Side Community Development Corporation
3. Other Business